

MINUTES OF THE AGENDA MEETING
Of the
BOROUGH OF CARNEGIE
JANUARY 4, 2010

Mayor Kobistek opened the meeting with the Pledge of Allegiance.

Mayor Kobistek asked for any nominations for Council President.

MOTION by Mr. Catena to nominate Mr. Sarsfield for Council President . Since there were no additional nominees Mr. Sarsfield will take over as President of Council without a roll call.

Mr. Sarsfield opened up nominations for Vice President of Council.

MOTION BY Mr. Sarsfield to nominate Pat Catena for Council Vice President. Since there were no additional nominees Mr. Catena will take over as President of Council.

Mr. Sarsfield opened up nominations for Council Pro 10.

Mr. Sarsfield nominated Sue Demko for Council Pro 10. Since there were no additional nominees Ms. Demko will take over as Council Pro 10.

Statements of Members of Council.

MOTION by Mr. Catena to designate Gaitens, Tucceri & Nicholas as Borough Solicitor for 2010 calendar year. SECOND by Mr. Sarsfield. Roll Call Vote: UNANIMOUS

MOTION by Mr. Catena to designate Gateway Engineers as Borough Engineer. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS

MOTION by Mr. Catena to designate Whitney Brady as Borough Manager for the 2010 calendar year. SECOND by Ms. Covi. Roll Call Vote: UNANIMOUS

MOTON by Mr. Catena to designate PNC Bank as Borough Depository. SECOND by Ms. Demko. Roll Call Vote: UNANIMOUS

MOTION by Mr. Catena to designate Hosack, Specht, Muetzel & Wood, LLP as Borough Auditor for the 2010 calendar year. SECOND by Ms. Demko.

MOTION by Mr. Catena to designate Pittsburgh Tribune Review as the official publication for the 2010 calendar year. SECOND by Ms. Covi.

MOTION by Mr. Catena to designate Jordan Tax Service as the delinquent tax collector. SECOND by Ms. Demko. Roll Call Vote: UNANIMOUS

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MOTION by Mr. Catena to designate Centax as Act 511 Tax Collector for the 2010 Calendar year. SECOND by Ms. Demko. Roll Call Vote: UNANIMOUS

MOTION by Mr. Catena to set the meeting dates the first & second Monday of each month. SECOND by Ms. Covi.

MOTION by Mr. Catena to accept resumes for the Civil Service Commission, Zoning Hearing Board & Planning Board vacancies. SECOND by Ms. Covi.

MOTION by Mr. Catena to designate a COG primary representative delegate. SECOND by Ms. Demko. MOTION by Mr. Catena to nominate Mr. Sarsfield as primary COG delegate. SECOND by Ms. Demko.

MOTION by Mr. Sarsfield to nominate Mr Catena as alternate COG delegate. SECOND by Ms.Covi.

STATEMENTS BY COUNCIL MEMBERS

Mr. Catena would like to thank the citizens of Carnegie and also his son Jack Catena for him being a member of Council to make Carnegie a better place for the children and the community and he takes great pleasure in working with all of the other Council members. He truly believes that all of Council will make Carnegie a bigger, better and quieter place for tomorrow.

Ms. Covi wanted to thank everyone who came out to vote especially the write-in vote which she appreciated. Ms. Covi also stated she would like to make Carnegie a better place also, since she and her parents were born and raised in the town and would like to bring it back to the booming town that it was and to make this a good Council and wished everybody a Happy New Year.

Ms. Demko congratulated everybody on Council and thinks it's going to be a good Council.

Mr. Veres wanted to thank everybody that voted for him. He stated that he spent four years on the Carlynton School Board and two of those years as Vice-President. Mr. Veres hopes to get heavily involved with the Business community and with the finances. He stated that he is very excited about being on Council and says it's going to be a great Council and is very positive about the changes in the next year.

Mr. D'Loss said that it is an honor and privilege to sit on Council. He said it is a duty to take this position seriously as well as every other Council member.

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Mayor Kobistek said he is extremely honored and humbled that the people of Carnegie had enough confidence in him to elect him as Mayor of Carnegie. He said he felt privileged to go door-to-door and talk to residents in the community. The people of Carnegie said the town has potential and he feels that if everybody works together to realize that privilege. Also he said the residents of Carnegie are not happy about the direction that Carnegie was headed and they would like Council to work together to change that. Also he stated that the residents have an undedicated passion for this community all throughout every street and every block. He said with that inspiration it inspires him to really work hard for the citizens of this community. He said that every Council member has an unique skill or talent that they can utilize to benefit the residents of the community. Mayor Kobistek would like to see an increase of Ordinance enforcement and public safety. He also wanted to thank all who voted and supported him including his family. He looks forward to the challenge.

Mr. Sarsfield said he takes great pride in being given the opportunity to continue on as President of Council. He stated that in 2008, his first year on Council he and Ms. Demko held the line on taxes with the members of Council and in 2009 Council reduces taxes by .2 mils and now again in 2010 held the line on taxes. Mr. Sarsfield said we are moving in the right direction to changes the inevitable and told the residents to stay in tune with what the Council is doing and what is going on and he assures the residents that we have a promising future.

MOTION by Mr. Sarsfield and SECOND by Ms Covi to go into executive session.

Mr. Sarsfield asked for MOTION to adjourn meeting. Ms. Demko MOTON and Mr. Catena SECOND. MOTION CARRIED.